

PMWAC, Inc.
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS

DATE: November 30, 2017

TIME: 7:00 p.m.

PLACE: 2120 SW Schaeffer Rd.
West Linn, OR 97068

BOARD MEMBERS

PRESENT: David Pollack
Ken Roberts
Jim Battan
Bruce Tabor via phone
Kay Pollack
Max LaBar
Dana Yip

COMMITTEE MEMBERS

ABSENT: none

OTHERS PRESENT: Kristen Tabor and Pam Moreland, Tabor Accounting

Call to Order

David Pollack acted as chair for the meeting and Jim Battan served as secretary. Mr. Pollack convened the meeting, noting that the meeting had been called in accordance with the bylaws and that a quorum of board members was present.

Approval of Minutes

The minutes of the meeting held on October 13th 2017 were approved as presented.

New Business

David Pollack notified the board that the sale of the company closed today.

Ken Roberts presented to the board the appointment of officers, naming changes for the company, suggested modifications to our Bylaws and Rules & Regulations documents, and two

installment plans for those customers who cannot pay the entire fee at once. The Board unanimously approved the changes and plans.

There being no further formal business, the meeting adjourned at 9:36 p.m.

Jim Battan, Secretary